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DELTA STEWARDSHIP COUNCIL

A California State Agency

November 4, 2015

– Meeting Agenda –

Delta Plan Performance Measures Assessment Workshop

Monday, November 9, 2015

9:00 a.m. – 5:00 p.m.

Sacramento Public Library
Library Galleria, East Meeting Room
828 I Street, Sacramento, California 95814

Remote access via Webex Service

<http://tinyurl.com/odjtxpr>

Meeting Number: 923 470 846 Password: Delta2015

Call-In Line for Audio: 1-888-204-5984 Participant Passcode: 4450441

*No public comment will be taken via the Webex service.
After entering the meeting, please mute your phone lines*

BACKGROUND

The Delta Reform Act of 2009 requires the Delta Plan to include performance measures that enable the Council to track progress in meeting its objectives. In compliance with the Act, the Council's Delta Plan includes a suite of performance measures organized by Delta Plan goal and strategy. As stated in the Act, the Plan's "initial set of performance measures will be expanded and refined after adoption of the Delta Plan and will be considered for inclusion in subsequent updates of the Delta Plan". The work to identify those refinements has been completed through a multi-phase approach with several reports provided to the Council, including July and December 2014 and August 2015.

PURPOSE

On November 9th 2015 a public workshop will be convened to allow interested parties the opportunity to comment on staff refinement recommendations specifically related to Delta Plan 'output' and 'outcome' performance measures. The workshop agenda is organized in five topical areas corresponding to a specific chapter of the Delta Plan (see agenda on following page). The goal of the workshop is to obtain public input for staff consideration as staff prepares to report their final recommendations to the Council during the December 2015 council meeting. Online comments are also encouraged, using the links included on the following page. Public comments will be accepted through November 19th.

"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."

– CA Water Code §85054

AGENDA (9:00 a.m. – 5:00 p.m.)

Order of agenda and listed times is approximate and subject to change

- 9:00a – 10:15a** **Measures Related to Chapter 4**
Protect, Restore, Enhance the Delta Ecosystem
[Click here to review the Chapter 4 refinement recommendations.](#)
[Click here to review and comment on Chapter 4 refinement recommendations.](#)
- 10:30a – 11:45a** **Measures Related to Chapter 6**
Improve Water Quality to Protect Human Health and the Environment
[Click here to review the Chapter 6 refinement recommendations.](#)
[Click here to review and comment on Chapter 6 refinement recommendations.](#)
- 12:00p – 12:15p** **Lunch**
- 12:30p – 1:45p** **Measures Related to Chapter 5**
Protect and Enhance the Unique Cultural, Recreational, Natural Resource, and Agricultural Values of the California Delta as an Evolving Place
[Click here to review the Chapter 5 refinement recommendations.](#)
[Click here to review and comment on Chapter 5 refinement recommendations.](#)
- 2:00p – 3:15p** **Measures Related to Chapter 7**
Reduce Risk to People, Property, and State Interests in the Delta
[Click here to review the Chapter 7 refinement recommendations.](#)
[Click here to review and comment on Chapter 7 refinement recommendations.](#)
- 3:30p – 5:00p** **Measures Related to Chapter 3**
A More Reliable Water Supply for California
[Click here to review the Chapter 3 refinement recommendations.](#)
[Click here to review and comment on Chapter 3 refinement recommendations.](#)
- 5:00 p.m.** **Close**

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- If you have any questions, please contact Lita Brydie at (916) 445-0769 or Lita.Brydie@DeltaCouncil.ca.gov
 - A limited number of copies of the agenda will be available at the meeting.
 - Members of the public shall be provided an opportunity for public comment in person at the meeting. Reasonable time limits may be established for public comments (Government Code Sections 11125.7).
 - If you need reasonable accommodation due to a disability, please contact the Human Resources Office, Delta Stewardship Council at (916) 445-5511, TDD (800) 735-2929.